

Town Board Meeting Agenda  
October 1, 2007  
Meeting No. 30

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:**
  - 8:30 P.M. - Special Use Permit Application, Octane Enterprises, Inc., used automobile sales business
  - 8:35 P.M. - Special Use Permit Application, Tony Scirri, automobile sales
  - 8:40 P.M. - V&T Ordinance Re: speed regulations on Lake Avenue

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of The Town Board held September 17, 2007
2. Giza/ \_\_\_\_\_ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
3. Montour/ \_\_\_\_\_ Designate October 31, 2007 Official Date For Halloween Activities [Halloween]
4. Giza/ \_\_\_\_\_ Confirm Membership Change Emergency Management Team [Emergency Management Team]
5. Ruffino/ \_\_\_\_\_ Authorize Change Order No. 1 to Occhino Corporation For Milling & Resurfacing Of Certain Town Roads [Purchasing, Services]
6. Giza/ \_\_\_\_\_ Amend V&T Ordinance Re: Speed Regulations Lake Avenue [Ordinance: V&T Speed Regulations]

7. Montour/ \_\_\_\_\_

Award Contract For Tree Stump Removal & Ground Restoration To Professional Tree Care [Purchasing, Services]
8. Stempniak/ \_\_\_\_\_

Authorize Subdivision Map Cover Filing Wainwright Court Subdivision [Wainwright Court Subdivision]
9. Giza/ \_\_\_\_\_

Approve Audited Claims
10. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*  
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

## COMMUNICATIONS & REPORTS:

484. Town of Brant to Town Board -  
Transmittal of resolution supporting the efforts of the Animal Alliance of Western New York and the Erie County SPCA. DISPOSITION = Received and Filed
485. Town Clerk to Erie County Department of Finance -  
Transmittal of 2007 Final County Tax Settlement. DISPOSITION = Received and Filed
486. Erie County Department of Environment & Planning to Supervisor, Town Clerk -  
Notice designating November 1 - 30, 2007 as period to request inclusion to a certified agricultural district. DISPOSITION = Received and Filed
487. Charles E. Schumer, U.S. Senator to Supervisor -  
Notice that Environmental Protection Agency is accepting applications for funding through the Brownfields Assessment and Cleanup Cooperative Agreement.  
DISPOSITION = Received and Filed
488. Gerald E. Gangloff to Town Board -  
Notice of intent to retire effective September 29, 2007. DISPOSITION = Received and Filed
489. Erie County Department of Environment & Planning, Division of Sewerage Management to Senior Public Health Engineer -  
Comments regarding The Greens at Pleasant Meadows, Subdivision IV.  
DISPOSITION = Planning Committee
490. Town of Clarence to Supervisor -  
Transmittal of resolution opposing the Governor's proposal regarding siting of windmills.  
DISPOSITION = Received and Filed
491. Erie County Department of Public Works, Division of Highways to Town Board -  
Notice of Cemetery Road closure between Broadway and Nichter Road.  
DISPOSITION = Received and Filed
492. General Crew Chief to Supervisor -  
Request appointment of three (3) laborers, full-time temporary. DISPOSITION = Resolution 10/1/07
493. Planning Board to Town Board -  
Notice of adjournment to October 3, 2007 meeting regarding review of Senior Housing District, 6029 Broadway; condition noted. DISPOSITION = Received and Filed
494. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held September 19, 2007. DISPOSITION = Received and Filed
495. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -  
Notice of no additional landscape plan necessity regarding final plat submission for Wainwright Court Subdivision. DISPOSITION = Planning Committee
496. Town of Holland to Town Board -  
Transmittal of resolution opposing the Governor's proposal regarding the siting of windmills. DISPOSITION = Received and Filed
497. Emergency Management Coordinator to Town Board -  
Removal of certain members from roster. DISPOSITION = Resolution 10/1/07
498. Emergency Management Coordinator to Town Board -  
Request for additions to roster. DISPOSITION = Resolution 10/1/07
499. Thomas H. Burton, Attorney to Supervisor -  
Letter of commendation to Captain Tim Murphy, and Detectives Dan Rinow and Don Lynch. DISPOSITION = Received and Filed

500. Village of Depew Police Chief to Supervisor -  
Letter of appreciation to Town Office of Emergency Management. DISPOSITION =  
Received and Filed
501. General Crew Chief to Chairman, Tree Planting Committee, Town Board -  
Request resolution awarding contract for stump grinding and restoration to Professional  
Tree Care, Inc. DISPOSITION = Resolution 10/1/07
502. NYS Department of Agriculture and Markets to Town Board -  
Notice of availability of grant program to develop agriculture and farmland protection  
plans. DISPOSITION = Received and Filed
503. Harris Hill Golf Center to Town Clerk -  
Notice of application for renewal of liquor license. DISPOSITION = Received and Filed,  
Police Chief